

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

Board Room, Boone County Courthouse

Wednesday, May 21, 2014

8:30 a.m. Call meeting to order and approve minutes from previous meeting

Consider action on approval of Agenda

**8:30 a.m. Justin Adams, Boone Fire Chief
RE: County EMS Assn. Grant**

Consider approval of signing the County EMS Assn. Grant

**9:00 a.m. John Torbert, Iowa Drainage District Assoc.
RE: Annual update**

**10:00 a.m. Scott Smith, Landfill Administrator
RE: Department Update**

**11:30 a.m. Bob Kieffer, Co. Engineer & Scott Kruse, Asst. Co. Engineer
RE: Secondary Road Update**

Noon Lunch

**1:00 p.m. Andy Hockensen, Boone County Conservation
RE: Discuss FY14 County Conservation Budget Amendment**

THE FOLLOWING AGENDA ITEMS WILL BE CONSIDERED WHEN TIME PERMITS:

Consider approval of payment of claims and issuance of warrants

**Consider approval of hiring Alexander Momany, temporary Intern,
Boone County Attorney's Office**

**Consider approval of pay adjustment for Jaimi Wirtz, Admin
Asst/Clerk, Boone County Treasurer's Office**

**Consider approval of accepting resignation of David Frost, Health &
Sanitation/ Building & Grounds**

**Review and consider approval of signing the FY14 County Substance
Abuse Prevention Expenditure Report**

**Review and place on file minutes from the April 14, 2014 Boone
County Conservation Board meeting**

**Consider approval of signing the contract between Boone County and
Brush & Weed Control Specialists, Inc, Algona, Ia for Project WS-14**

Consider approval of signing the granular surfacing contract between Boone County and Stratford Gravel, Inc., Stratford, IA for Project GS-01-2014; GS-02-2014; GS-03-2014

Consider approval of signing the contract between Boone County and Camp Courageous of Iowa Foundation for purchase of ROW on project HD-0750(628)—71-08

Consider approval of signing the contract, for purchase of ROW, between Boone County and Dale Erickson & Faye D. Erickson – Parcel 1 – Project No. 1-04

Consider approval of signing the contract, for purchase of ROW, between Boone County and Dale Erickson & Faye D. Erickson – Parcel 2 – Project No. 1-04

Consider approval of re-setting the public hearing date for the FY14 Boone County Budget Amendment – due to publication conflict

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.